



**COUNCIL MEETING**  
**Monday, November 1, 2021**  
**6:30 p.m.**  
**Council Chambers, City Hall**

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**ADOPTION OF AGENDA**

Adoption of Agenda.

**ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held October 18, 2021.

**PROCLAMATIONS**

**DELEGATIONS**

**PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS**

**ITEMS FOR ACTION**

- 1 Accounts.
- 5 Report regarding Lift Station #12 Upgrade.

**REPORTS FOR INFORMATION**

**BYLAWS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 8 Swift Current Ag & Ex Committee Meeting Agendas from September 15, 2021 and October 20, 2021.
- 10 Southwest Newcomer Welcome Centre Board of Directors Regular Meeting Agenda from September 21, 2021.
- 11 Southwest Municipal Government Committee Agenda from September 27, 2021.
- 12 Swift Current Library Branch Board Meeting Agenda from October 13, 2021.



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- 14 Tourism Swift Current Inc. Board of Directors Meeting Agenda from October 21, 2021.
- 15 Southwest Transportation Planning Council Inc. Executive Working Committee Meeting Agenda from October 22, 2021.
- 16 Chinook Regional Library 2021 Fall Regional Meeting Agenda for November 6, 2021.

**COMMUNICATIONS**

**ITEMS REQUESTED TO BE DISCUSSED EN CAMERA**

**REPORTS OF COUNCIL MEMBERS/ENQUIRIES**

**ADJOURNMENT**

**NEXT MEETING DATE:**

**Monday, November 15, 2021 – 6:30 p.m.**

October 21, 2021

TO: Council

FROM: Kari Cobler, General Manager of Corporate Services

RE: Accounts

Enclosed are the General Revenue Fund Disbursements for the period  
Oct 7 - 21, 2021

	<u>Current</u>	<u>Year to Date</u>
Regular Accounts (2021)	256,988.60	3,245,138.56
Payroll Benefits	279,817.52	7,201,454.59
School Payments (Holy Trinity RCSSD #22)	-	1,239,461.62
School Payments (Minister of Finance)	-	6,211,782.93
Sask Power - (Energy Purchase)	552,467.56	9,032,726.80
Sask Power	18,105.89	228,101.81
SaskEnergy	18,915.32	367,261.16
SaskTel	20,829.47	170,780.02

**General Contractors:**

Acklands Grainger	-	174,940.64
Action First Aid Inc	-	10,000.00
AECom Canada Ltd	15,388.50	155,661.04
Anderson & Company	-	995,208.01
Anixter	-	173,858.73
Apex Compact Tractor Solutions	-	10,447.50
ATAP Infrastructure Management	-	16,059.75
Avenu Insights & Analytics	-	25,933.85
B & A Petroleum	-	250,812.07
Bayart Power Inc	-	32,389.80
Beattie Construction	-	17,778.32
Big Hill Services Ltd	-	212,313.91
Blenders	-	40,480.00
Blue Imp - SF Scott Mfg Co Ltd	-	79,410.51
Brandt Tractor Ltd	-	28,299.99
Brenntag Canada Inc	-	35,567.66
Bud's Blasting	12,800.00	13,232.90
Bucks Enterprises	-	38,189.43
C&E Piling Ltd	-	34,965.00
Canadian Mental Health Association	-	13,725.00
CDW Canada	-	43,969.84
Centaur Products Inc	-	238,671.09
Chemtrade West Ltd	13,524.00	256,458.25
Chinook Regional Library	-	454,646.89
Cleartech Industries Inc	-	184,229.03
Comprehensive Community Swift Current	-	20,000.00
Crestline Coach Ltd	-	378,427.38
Crutch's Plumbing & Heating	16,361.36	23,564.78
CMX Powersports	-	11,774.88
Cubex Ltd	-	250,350.47

Cypress Health Region	-	328,024.97
Cypress Motors	-	19,481.14
Delco Automation Inc	-	11,044.50
Dickson Agencies	-	452,416.48
Done Rite Contracting	-	44,614.23
EDA Environmental	-	16,327.46
Eecol Electric	-	92,239.82
Elmwood Golf Course	-	138,000.00
Emco	-	101,104.00
Explorer Solutions	-	12,321.00
Federated Co-op Ltd	-	152,913.48
Fer-Marc Equipment Ltd	-	22,356.63
FP Teleset	-	110,250.00
Geiger's Fence Erectors Ltd	-	27,236.07
Gescan	-	135,325.65
GFL Environmental Inc	-	77,653.78
Giesbrecht, Les	20,033.79	150,862.32
Golden West Broadcasting	-	37,195.55
Gordon Ralph Tams	-	21,472.08
Granicus Inc.	-	10,988.70
Hiebert, Shawn	-	25,463.88
HJR Asphalt	329,270.71	329,270.71
Hydrodig Canada	-	31,018.95
Iconix Waterworks LP	18,753.23	22,268.20
Imaginit Saskatchewan	-	22,585.73
Impac Canada Co.	-	125,703.75
Industrial Machine Inc.	-	13,997.33
Innovation Credit Union	-	13,615.46
Insight Canada Inc	11,859.15	192,858.07
Integrated Engineering Inc	-	48,195.00
JMP Solutions	-	14,894.35
Joe Johnson Equipment Inc	-	145,959.18
Julienne Atelier Inc	-	16,960.80
KK Golf Management	14,169.63	392,922.63
Klassen, M&D	-	126,630.00
KMS Energy Systems Inc	-	1,392,191.04
Knudsen Excavating	57,083.14	255,815.03
Lakeshore Tree Farms Ltd	-	11,566.02
Laura Soparlo Consulting	-	28,231.88
Len's Plumbing & Heating	-	88,281.29
Letnes, Glen	-	10,000.00
Levitt-Safety Limited	-	13,116.16
LK Holdings	-	53,512.44
Martin Deerline	-	43,928.11
Mastec Canada Inc - Swift Current	-	90,729.50
Melhoff Electric Ltd.	-	46,012.16
Microage	11,488.50	159,005.12
Mid Continental Pump Supply	-	18,204.00
MNP LLP	-	18,863.89

Mobile Paving	-	2,986,151.79
MPE Engineering Ltd	-	151,113.28
National Leasing	-	60,128.80
Norwood Tent & Awning Inc	-	16,930.20
Nutrien Ag-Corp Production	-	19,497.36
Oracle Corporation	233,085.10	275,828.44
P.M.P Powerline Construction	-	150,690.81
Park N Play Design Co. Ltd	-	29,822.63
Perfectmind	-	11,865.00
PTW Facility	-	55,112.72
Raymax Equipment Sales Ltd	-	339,038.18
RCMP	-	2,209,785.30
Redden Net Custom Nets Ltd	-	32,235.00
Riverdene Garden Centre	-	28,173.00
Riverscreen Inc	-	10,222.33
Riverside Electric Ltd	33,222.85	140,785.02
RM of Swift Current #137	-	21,227.72
Rock Solid Trucking Ltd	-	40,029.68
Safety Base Ltd	-	14,253.75
Salvation Army	-	10,185.00
Sask Asphalt Maintenance	-	38,771.19
Saskatchewan Abilities Council	54,299.33	544,493.47
Saskatchewan Public Safety Agency	-	21,800.08
Saskcon Repair Services	-	226,566.43
SEL Schweitzer Engineering Lab	-	25,432.26
SGI	-	123,562.87
SMG Operating Ltd	-	285,464.34
Southern Coring & Cutting Service	-	40,354.05
Southern Star Trucking & Excavating	-	35,321.63
Southwest Cultural Development Group	-	94,500.00
Southwest Paving Ltd	-	65,560.49
Standard Motors	-	58,998.97
Stevenson Industrial Refrigeration	-	53,228.97
Stormwind LLC	-	10,035.97
Structural Composite Technologies	-	14,305.68
SUMA	-	17,005.49
Swift Current Ag & Ex	35,072.86	144,724.43
Swift Current Bronco Hockey Club	-	29,210.62
Swift Current Building Supplies	10,195.55	15,732.15
Swift Current Chambers of Commerce	-	11,380.00
Swift Current Lions Club	-	12,000.00
Swift Current 57's Baseball Club	-	52,830.60
TD Bank	-	10,000.00
Tetra Tech Canada Inc	-	68,189.83
Texcan Cables Ltd	-	48,594.36
The Center	-	10,240.56
Top Shot Concrete Inc	-	143,523.00
Tourism Swift Current	-	112,000.00
Trail Excavating Ltd	40,123.87	406,386.05

Trans Canada Contracting Ltd	-	614,736.69
Triways Disposal Services	111,393.00	1,052,952.74
Twentyseven Global	-	17,438.71
Urban Systems Ltd	-	17,430.00
Venkata, Dr Narashimha Prasad	-	107,476.50
Wastequip LLC	-	37,159.39
Western Underground Consulting	-	16,769.88
Westland Concrete	-	48,613.23
Wheatland Machine Shop Ltd	-	70,350.88
Windscape Kite Festival	-	11,128.50
Wolseley	-	14,595.37
WSP Canada Group Ltd	39,584.99	231,537.35
5 Point Electric	-	22,498.56
<b>TOTAL</b>	<u>\$ 2,224,833.92</u>	<u>\$ 49,217,680.05</u>

**RECOMMENDATION:**

I recommend that \$2,224,833.92 in disbursements be approved.

**REPORT PREPARED BY:**

Lisa Hagen, Accounts Payable Supervisor

SIGNATURE: 

APPROVAL: 

I concur with the recommendation

  
 \_\_\_\_\_  
 Tim Marcus, CAO



# City of Swift Current

## C.A.O. Report

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**Date:** October 27, 2021  
**To:** Chief Administrative Officer  
**From:** General Manager of Infrastructure and Operations  
**Subject:** **Lift Station #12 Upgrade**

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### **BACKGROUND**

During the preliminary phase of engineering for the Residual Management project, it was identified that Lift Station # 12 would require upgrades to keep up with sanitary flows from McIntyre Industrial, Water Treatment Plant residuals, and development of South Munro Industrial. These upgrades will include improvements to the electrical and pump systems and must be completed before seasonal peak water usage in 2022.

Lift Station # 12 is located South of the iplex. It was constructed in 1991 to service McIntyre Industrial Park as well as the residential area South of Elmwood Golf Course, adjacent to Highway # 4. This station now serves the Munro Industrial Park, the Water Treatment Plant (residuals), and soon all the flow from Lift Station # 7 (see Appendix 'A'). The pumps within this station are two 15 hp grinder pumps which are original to the station and have lost much of their efficacy over the last 30 years of service. These pumps are due for replacement, so this is an opportune time to perform an upgrade.

### **DISCUSSION**

The proposed upgrade will include:

- converting the existing electrical from 208-volt 3 phase to 600-volt 3 phase
- replacement/upgrade to two 30 hp pumps, and;
- replacement of the standby generator and automatic transfer switch.

With the extremely lengthy lead time of 34 weeks for the generator, ordering the critical components for this upgrade needs to proceed as soon as possible. The pumps and other related equipment have a shorter lead time of 10-12 weeks. Once the key components are received, the upgrade labour and materials will be put out for tender. The estimated cost of this project is \$225,000. This upgrade will allow for full build out of the existing South Munro Industrial Park and provide an alternative measure, rather than a complete rebuild on Lift Station # 12. The project will be removed from the 2022 Capital Budget.

Currently, there is an estimated \$235,902 surplus budget between the Lift Station # 7 Force Main project and the Water Treatment Plant Residuals Management project. These surpluses are due to the tenders coming in lower than the estimated budget amounts.

**RECOMMENDATION**

THAT Council approves the Lift Station #12 upgrade as a project within the 2021 Capital Budget;

AND

THAT Council approves the reallocation of excess budget in the sum of \$235,902 from Lift Station # 7 and Residual Management projects to fund the Lift Station #12 upgrade.

  
\_\_\_\_\_

Mitch Minken, General Manager of Infrastructure & Operations  
MM/lr/ro

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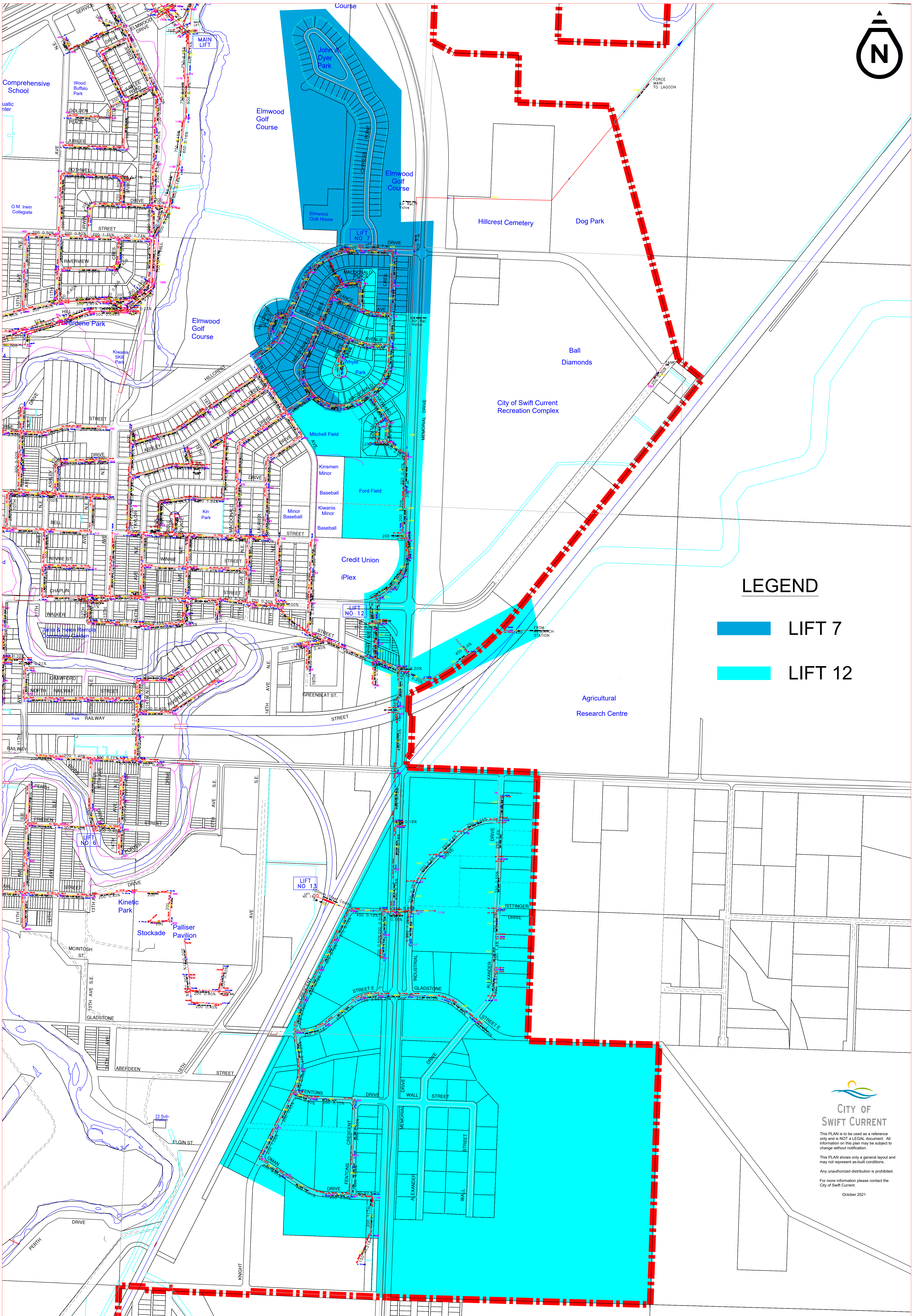
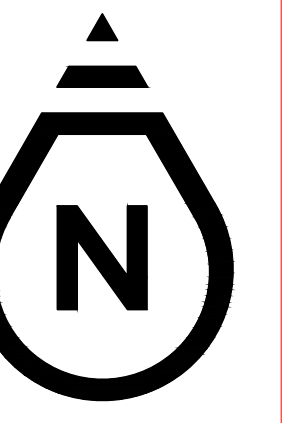
**CAO Recommendation:**

*I concur with the recommendation.*

  
\_\_\_\_\_

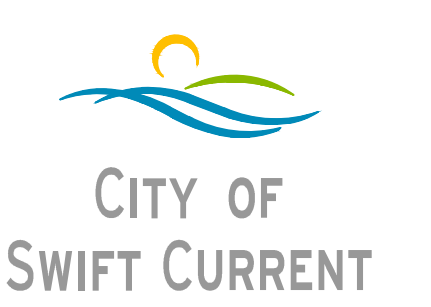
**Tim Marcus, CAO**





**LEGEND**

- LIFT 7
- LIFT 12



This PLAN is to be used as a reference only and is NOT a LEGAL document. All information on this plan may be subject to change without notification.  
This PLAN shows only a general layout and may not represent as-built conditions.  
Any unauthorized distribution is prohibited.  
For more information please contact the City of Swift Current.  
October 2021

Swift Current Ag & Ex's Mission Statement:

“To provide service to and enhance the life of residents of the community and the region in the areas of agriculture, entertainment, sport and culture.”

**Minutes – BOARD OF DIRECTORS – September 15, 2021**

- CALL MEETING TO ORDER (7:00 pm – 9:00 pm)
- APPROVAL OF AGENDA
  - APPROVAL OF MINUTES – August 18, 2021
  
- **OLD BUSINESS**
  
- **NEW BUSINESS**
  - Committee Reports
    - Financial Report
    - Office Report
    - Grounds Report
    - City Council Report
    - Ranchman's / Junior Stockman's
    - CCA Rodeo Finals
    - Doc's Town
    - Communications
    - Livestock
    - Equine
    - Rodeo
    - Discover the Farm
    - Trade Show
    - Fundraising
    - Frontier Days
  
- **OTHER BUSINESS**
  - CAFÉ Convention**
  - **DATE & TIME NEXT MEETING: October 20, 2021, at 7:00PM, Palliser Pavilion, Stampede Room**

MEETING AJOURNED

Swift Current Ag & Ex's Mission Statement:

“To provide service to and enhance the life of residents of the community and the region in the areas of agriculture, entertainment, sport and culture.”

**Minutes – BOARD OF DIRECTORS – October 20, 2021**

- CALL MEETING TO ORDER (7:00 pm – 9:00 pm)
- APPROVAL OF AGENDA
  - APPROVAL OF MINUTES – September 15, 2021
- **OLD BUSINESS**
  - **Café Convention November 17 to November 20<sup>th</sup>**
- **NEW BUSINESS**
  - Committee Reports
    - Financial Report – September/2021 financials
    - Office Report
    - Grounds Report
    - City Council Report
    - Ranchman's / Junior Stockman's
    - CCA Rodeo Finals
    - Doc's Town
    - Communications
    - Youth Initiative
    - Trade Show – March 11, 12 & 13<sup>th</sup>, 2022
    - Discover the Farm - April 28, 29 & 30<sup>th</sup>, 2022
    - Livestock
    - Equine
    - Rodeo
    - Fundraising
    - Frontier Days
      - Gates & Parking
      - Entertainment
      - Concessions
      - Saloon
      - Security
      - Parade/Kiddies Day Parade
      - Janitorial Clean Up Crew
      - Commercial Exhibits
- **OTHER BUSINESS**
  - Christmas Party**
- **DATE & TIME NEXT MEETING: November 10, or 24<sup>th</sup> 2021, at 7:00PM, Palliser Pavilion, Stampede Room**

MEETING AJOURNED



## Regular Meeting Agenda

### Virtual Meeting

1. Call to Order
  - a. Appointment of Minute Taker
2. Adoption of Agenda
  - a. Declaration of Conflict of Interest
3. Approval of Minutes of June 15, 2021
4. Executive Director Report
  - a. Programs Update
  - b. Staffing Update
  - c. Return to Work
  - d. Financial Report
5. Board Chair Report
  - a. Visioning Activity
6. Member Updates
7. Business Arising from the Minutes
8. New Business –
  - a. Funding Request
9. In Camera –
10. Adjournment

Next Meetings:



SOUTHWEST MUNICIPAL GOVERNMENT COMMITTEE  
AGENDA  
SEPTEMBER 27, 2021

1. Call to Order
2. Adoption of Agenda
3. Correspondence
4. Treasurer's Report
6. Presentation
  - Curtis Hemming-APAS
  - \*Supporting Saskatchewan Agriculture During 2021 Drought
7. Reports:
  - Southwest Transportation Planning Council Report
  - SARM Report
  - SUMA Report
  - Chinook School Division
  - Great Plains College
  - Chinook Regional Library
  - Doug Steele-MLA Cypress Hills
8. New Business – 911 Services & Civic Addresses
9. Topics for next Meeting
10. Roundtable
11. Date of Next Meeting
12. Adjourn

# Swift Current Library Branch Board Meeting

Wednesday, October 13 - 7pm - [Zoom Link](#)

## Agenda

Present: Chair Courtney Stewart, Secretary Peggy Drinkle, City Councillor Ryan Switzer, Katherine Bristow, Rhonda Forster, Larry Kielo, Colleen Penner, Sharon Uteck

Guests: Donna Thiessen, Acting Manager Swift Current Library, Kathryn Foley, Director Chinook Regional Library

Regrets: Vice-Chair Tanya Selk, Ann Stewardson

1. Call to Order
2. Review of Agenda
3. Motion to adopt Agenda as presented.
  - i. Motion:
  - ii. Seconded:
4. [Minutes of Previous Meeting held September 15, 2021](#)
  - i. Motion:
  - ii. Seconded:
5. [Correspondence](#)
  - a. 2021-10-08 Gmail - RE\_ Sage Hill Young Writers' Workshop
  - b. 2021-10-08 Swift Current Teen Writing Invoice 2021
  - c. SLTA October Update
6. Reports
  - a. [Bank Statement for September](#)
    - i. Motion:
    - ii. Seconded:
  - b. [Branch Report](#) (Donna)
  - c. [Regional Board Report](#) (Sharon, Ryan)
  - d. [City Report](#) (Ryan)
    - i. Motion:
    - ii. Seconded:
7. New Business
  - a. Trailer
8. Old Business
  - a. Fundraisers
    - i. Book Nook Update

- ii. Plant Fundraiser
- iii. Adopt-a-Book
- iv. Book Ball
- v. Book Sale - cancelled
- vi. 50/50 - cancelled

## 9. In Camera

Motion:

Seconded:

## 10. Adjournment

Motion:

**Next Meeting** – November 10, 2021 at 7pm

**TOURISM SWIFT CURRENT INC.  
BOARD OF DIRECTORS MEETING**

**October 21, 2021 @ 10:30 AM  
(Via - Zoom)**

**AGENDA**

1. Call to Order/Chair Announcements  
- *Welcome to Board Members & Destinate Group*
2. Additions/Deletions to Agenda
3. Approval of Agenda
4. Adoption of Minutes  
- *September 16, 2021*
5. Financial Statements  
- *A + Bookkeeping, September, 2021 Financial Statements & Project Reports*
6. Business of the Day
  - a) Tourism Relief Fund  
- *Capacity & Resources*
  - b) Swift Current Museum  
- *VRC Agreement*
  - c) Staff & Contractors  
- *Annual Review*
  - d) Canada Day  
- *Community Conversation*
  - e) Unfinished Business  
- *En Camera/Board of Directors*
7. New Business
8. Next Meeting  
*(TBD)*
9. Adjournment



**Southwest Transportation Planning Council Inc. (SWTPC)**  
**Executive Working Committee (EWC)**  
**October 22, 2021 - Virtual**

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**1:00 p.m. - Call to Order & Introductions**

- Additions/Deletions to Agenda - Adoption of Agenda\*
- Errors or Omissions - Adoption of minutes\*

**1:15 p.m. - Business Arising from Minutes/Old Business**

- Memberships
- Open term Account – Pending
- Road Tour – Cancelled
- Workshop – Cancelled
- Joint Meeting with SCTPC
- Duane and Louis attending NCTPC meeting November 18<sup>th</sup> in Eston
- Highway weights questionnaire results – Update ( no new emails)

**1:30p.m. - Finance & Correspondence**

- Month end September 30, 2021 - Financial Statements and Accounts\*
- 2<sup>nd</sup> Quarter Funding submitted \$1,273.91
- Correspondence \*SWMG Meeting Sept 28, 2021  
\*ATPC Chair Meeting Nov 4<sup>th</sup>, 2021

**2:00 p.m. - New Business**

- ATPC call for Projects – *pending (all submissions)*

**3:00 p.m. - Reports (if unable to attend there will be no report)**

- Chairperson - Duane Filson
- SWMG – Duane Filson
- Great Western Railway –
- Great Sandhills Railway –
- Economic Development Report –
- Ministry of Highways and Infrastructure – Alan Lindsay
- SUMA report –
- SARM report – Larry Grant
- Local Reports

**Next Meetings**

- Joint Meeting

**This information is sent to the municipalities by email.  
Please provide this information to your representative.**

**Email attachments are:**

**a) November 6, 2021 Agenda**

**b) April 10, 2021 Minutes**

**c) Regional Representative Form**

**- Please update who your Rep is for voting purposes many previous forms are outdated.**

**- Review carefully the information on the top of the Rep appointment form – particularly item (3)**

**d) CRL 2022 Operating Budget is attached to this email.**

## **Chinook Regional Library**

**2021 Fall Regional Meeting      Saturday, November 6, 2021**

Via Zoom: Registration begins at 12:15 p.m., meeting at 1:00 p.m.

Should anyone need we can make branch computers available.

Participants will be placed in a waiting room upon logging In.

A Host will greet you, register you and place you into the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89820633624?pwd=WExjakgxSUx4b2VwM0piT0tHbVBCZz09>

Meeting ID: 898 2063 3624

Passcode: 637516

One tap mobile

+12042727920,,89820633624#,,,,\*637516# Canada

+14388097799,,89820633624#,,,,\*637516# Canada

Dial by your location

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

Meeting ID: 898 2063 3624

Passcode: 637516

Time: 12:15 p.m. – Registration

1:00 p.m. – Meeting

2021 Fall Regional Meeting:

Topics:            Minutes of the April 10, 2021 Annual General Meeting  
                      Election of Officers & SLTA Representative If Required  
                      2022 Budget Presentation



October 25, 2021

To: Municipal Councils

In accordance with *The Public Libraries Act, 1996* section 32 states:

(3) If there is a local library board in a municipality that participates in a regional library agreement, the council shall appoint persons who are members of the local library board as members of the regional board.

(4) The council of each municipality that participates in a regional library agreement, the council shall:  
(a) **appoint** the members of the regional library board and their alternates at the first meeting of the council **in January in each year**;

(5) A member of a regional library board holds office for a term of two years, commencing on the date of the annual meeting of the regional library board next following the appointment, and until his or her successor is appointed.

The representative is to be appointed by the municipality and is designated as the person who has the right to vote on behalf of the municipality at the Annual and Fall meetings of Chinook Regional Library. The Municipality will receive by email the information distributed by Chinook Regional Library such as: minutes, annual reports, and budgets etc. and is responsible to provide the information to their representative.

**To be completed by Municipalities only:**

Name of Municipality: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_

Email: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Printed Name of Appointed Rep: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_

Email: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Municipality Printed Administrator Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Thank you for your prompt response. This form should be returned as soon as possible after the appointment is made, return to:

Chinook Regional Library Headquarters  
Attention: Business Office Fax: 306 773-0434

**2021 CHINOOK REGIONAL LIBRARY FALL BOARD MEETING  
AGENDA**

**Date:** Saturday November 6, 2021

**Time:** 12:30 p.m.

**Place:** Via Zoom

12:15 p.m.

Registration

1:00 p.m.

Call to Order – Chair, Charlene Orr

Approval of Agenda

Minutes of the April 10, 2021 AGM

Business arising out of the minutes

Reports

- 1) Provincial Greetings
- 2) Report of the Executive Committee
- 3) Report of the Director
- 4) SLTA Representative Report

New Business

- 1) Correspondence
- 2) Elections (if any resignations on Executive or SLTA)
- 3) 2022 Budget Presentation
- 4) Date for Annual Meeting - April 2, 2022 1:00 p.m.

Adjournment

**Annual Meeting Minutes – April 10, 2021**

**Chinook Regional Library  
Annual Meeting Minutes**

The Annual Meeting of the Chinook Regional Library was held via Zoom online on Saturday April 10, 2021. Attendance per attached. Registration of delegates and visitors commenced at 12:30 p.m.

**Call to Order**

Charlene Orr, Vice-Chair, Acting Chair called the meeting to order at 1:03 p.m. and the roll was called.

32 delegates representing 39 municipalities, 4 staff and 3 visitors were in attendance.

**Agenda**

The Agenda was distributed by email March 22, 2021 to the municipalities.

Agenda Edits: Business arising out of the Minutes item a) moved to New Business Item #2

<b>Moved</b> by Gary Munford To adopt the agenda with the above noted edit.	<b>Seconded</b> by Sharon Uteck  <b>Carried.</b>
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**Minutes**

November 7, 2020 Minutes were distributed by email March 22, 2021 to the municipalities.

<b>Moved</b> by Laureen Marchand That the minutes be adopted as circulated.	<b>Seconded</b> by Michelle Pouteaux  <b>Carried.</b>
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**Business Arising Out of the Minutes:** None presented

**Reports**

**1. Greetings from Provincial Library and Literacy Office:** Alison Hopkins, Provincial Librarian brought greetings on behalf of the Provincial Library and Literacy Office and the Ministry of Education.

Alison acknowledged this gathering is done on Treaty 4 Territory.

She expressed appreciation for the hard work during the year, and to Kathryn who worked hard on the provincial committee that worked out how public libraries could safely operate.

The Saskatchewan provincial budget of \$11.3 million for public libraries was announced. This funding matches the previous year funding. The funding includes \$6.1 million for the seven regional library systems. Specific allocations should be finalized by late May. Upgrades to bandwidth is ongoing and branches will be going up to at least 10 megabits-per-second.

Alison noted that those at the provincial government are looking forward to working with regions on a shared vision for a first-ever library sector strategic plan.

**2. Executive Committee:** Executive Chair, Charlene Orr, Charlene's report is published in the 2020 Annual Report Document which was distributed by email to the municipalities on March 22, 2021.

## Annual Meeting Minutes – April 10, 2021

**3. Director:** Kathryn Foley’s annual directors report was published in the 2020 Annual Report distributed by email on March 22, 2021. Kathryn also shared additional information such as:

- 2020 began with plans to move headquarters to 110 11<sup>th</sup> Avenue N.W., Swift Current and move Central Butte branch to the town office building.
- the Director and Rural Branch Manage visited libraries to attend local Board meetings and AGM’s.
- a collection of video games was piloted to be housed at Swift Current branch and was expanded to Leader and Maple Creek.
- programming highlights included Family Literacy, multiple book readings, books given to grade 3 students, Fine Free February, Aboriginal Storytelling, summer reading program, literacy kits with the Southwest Literacy Hub for preschool groups.
- fines continue to be waived in 2021.
- regional directors had a booth at the SUMA convention and attended the SARM convention.
- quotes received for the renovations of headquarters, the contractor was Frontier Construction. Internet was also upgraded to 50 megabytes per minute.
- rural branches supplied by the ministry with new routers, this now allows for tracking Wi-Fi use statistics.
- staff layoffs occurred mid-April, supports provided for staff during the lay off period and during recall and branch service restructuring that occurred (ie: curbside service), along with Covid-19 protocols that needed implementing at the branch level.
- moved to new headquarters on June 27 & 28.
- by September all staff recalled.
- in October we held an online workshop.
- storytime, puppet shows and craft projects offered to younger patrons, on line programs offered to adult patrons by some branches.
- e-books and e-audios usage increased.
- focusing on new methods to provide library services.

**4. SLTA Report:** Saskatchewan Library Trustees’ Association (SLTA) representative Patrick Simpson was able to attend a meeting. That meeting had a discussion on how relevant the SLTA is. CRL considered withdrawing SLTA membership, a motion was passed to retain SLTA membership.

The SLTA is preparing a ministers’ brief for next year.

**Moved** by Brent Michelson

That the reports be accepted as presented.

**Seconded** by Sharon Uteck

**Carried.**

**2020 Audited Financial Statement:** The Chinook Regional Library 2020 Annual Reports were sent by email to the municipalities March 22, 2021. Charlene opened the floor for any questions that may have arisen from the annual report. No questions presented.

**Moved** by Laureen Marchand

That the 2020 audited financial statement be accepted as presented.

**Seconded** by Betty Moller

**Carried.**

## Annual Meeting Minutes – April 10, 2021

### New Business:

**1. Correspondence:** None noted

**2. Prorated refunds for additional paid hours in 2020:** Kathryn noted that there was motion at the March 1, 2021 executive meeting to look at the funds that were paid for additional services. That review will happen shortly.

A question from the floor arose as to who this is for? It is municipalities who paid for additional hours that were not used, as well as for 2 municipalities for additional programming.

Kathryn explained that curbside service is considered open hours related to government funding for open hours.

### 3. Appointment of Auditor

**Moved** by Peter Dudragne

That the firm of Stark & Marsh be appointed as auditor for the year 2021.

**Seconded** by Barb Webber

**Carried.**

### 4. Election of Executive Committee 2021-2022 and Chair:

City representatives are as per the Libraries Act in relation to population. All other members of the current executive are willing to let their names stand for re-election.

Town – Doug Osmond, Town of Herbert

Village – Teresa Richards, Village of Vanguard

R.M's and Indian Bands – Neil Guenther, RM 136 Coulee

Charlene Orr, RM 44 Waverley

Member-At-Large – Patrick Simpson

Elections to be for the executive positions of:

Towns – 2

Villages - 1

RM's and Indian Bands – 2

Member At Large – 1

**Moved** by Laureen Marchand

To appoint Brent Michelson, Town of Shaunavon, as a Town Representative

**Seconded** by Sharon Uteck

**Carried.**

**Moved** by Laureen Marchand

That nominations close.

**Seconded** by Sharon Uteck

**Carried.**

**Moved** by Michelle Pouteaux

To appoint all by acclamation.

**Seconded** by Betty Moller

**Carried.**

**Moved** by Sharon Uteck

To appoint Charlene Orr as Chair

**Seconded** Laureen Marchand

**Carried.**

## Annual Meeting Minutes – April 10, 2021

The Executive Committee for 2021-2022 is as follows:

City: Ann Stewardson, Ryan Switzer, Sharon Uteck

Towns: Doug Osmond, Town of Herbert

Brent Michelson, Town of Shaunavon

Villages: Teresa Richards, Village of Vanguard

Rural Municipalities and First Nations: Neil Guenther, RM 136 Coulee

Charlene Orr, RM 44 Waverley

Member-at-Large: Patrick Simpson

### 5. Election of SLTA Representative:

<b>Moved</b> by Doug Osmond To appoint Patrick Simpson as SLTA representative.	<b>Seconded</b> by Gary Munford  <b>Carried.</b>
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### 6) Awards:

**a) Branch Library of the Year:** Vanguard. Branch Librarian Jen. This branch has board support in areas of finance and programs. They have done great work – a job well done.

**b) Corner Library of the Year:** Shamrock they have been receiving and circulating a lot of CRL withdrawn resources.

### 7) Policy updates:

**a) Harassment Policy:** Chinook has an updated Harassment Policy for Chinook libraries. It will be available on the Chinook website.

### 8) Date for Fall Board Meeting:

<b>Moved</b> by Teresa Richards That the Fall Board meeting be held on Saturday November 6, 2021	<b>Seconded</b> by Barb Webber  <b>Carried.</b>
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<b>Moved</b> by Brent Michelson That the meeting be adjourned.
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Charlene Orr, Chair



## Annual Meeting Minutes – April 10, 2021

### ATTENDANCE ANNUAL BOARD MEETING

#### City

Swift Current Ann Stewardson  
Ryan Switzer  
Sharon Uteck

#### Towns

Burstall		Lafleche	
Cabri		Leader	
Central Butte	Norm Fedrau	Maple Creek	Len Barkman
Eastend	Mary Thomson	Morse	
Gravelbourg	Michelle Pouteaux	Ponteix	Patricia Reid
Gull Lake		Shaunavon	Brent Michelson
Herbert	Doug Osmond		

#### Villages

Abbey	Catherine Christie	Mankota	
Beaver Flat		Mendham	Randy Schneider
Bracken		Neville	
Cadillac	Betty Moller	Pennant	
Chaplin	Terry Gabel	Prelate	
Climax	Matthew Toeckes	Richmound	
Consul	Jolene Gershon	Rush Lake	
Ernfold		Sceptre	Stewart Bosch
Fox Valley		Shamrock	
Frontier	Barb Webber	Stewart Valley	
Golden Prairie		Success	
Hazenmore		Tompkins	Patrick Simpson
Hazlet		Val Marie	Laureen Marchand
Hodgeville		Vanguard	Teresa Richards
Kincaid		Waldeck	
Lancer		Webb	

## Annual Meeting Minutes – April 10, 2021

### ATTENDANCE ANNUAL BOARD MEETING

#### Rural Municipalities

# 17 Val Marie	Catherine MaCauley	# 111 Maple Creek	
# 18 Lone Tree	Matthew Toeckes	# 134 Shamrock	
# 19 Frontier	Barb Webber	# 135 Lawtonia	
# 44 Waverley	Charlene Orr	# 136 Coulee	Neil Guenther
# 45 Mankota	Gary Munford	# 137 Swift Current	Lorena Kehler
# 46 Glen McPherson	Peter Dudragne	# 138 Webb	
# 49 White Valley	Mary Thomson	# 139 Gull Lake	Patrick Simpson
# 51 Reno		# 141 Big Stick	
# 74 Wood River		# 142 Enterprise	
# 75 Pinto Creek		# 164 Chaplin	Brenda Haidt
# 76 Auvergne	Roger Nobert	# 165 Morse	
# 77 Wise Creek	Kathy Collins	# 166 Excelsior	
# 78 Grassy Creek	Kathy Collins	# 167 Sask. Landing	
# 79 Arlington	Mary Thomson	# 168 Riverside	
# 104 Gravelbourg	Michelle Pouteaux	# 169 Pittville	
# 105 Glen Bain	Ed Keck	# 171 Fox Valley	
# 106 Whiska Creek		# 194 Enfield	Norm Fedrau
# 107 Lac Pelletier		# 229 Miry Creek	
# 108 Bone Creek		# 230 Clinworth	Stewart Bosch
# 109 Carmichael		# 231 Happyland	
# 110 Piapot	Mary-Anne McNeney	# 232 Deer Forks	

#### First Nations

Nekaneet First Nations  
Wood Mountain First Nations

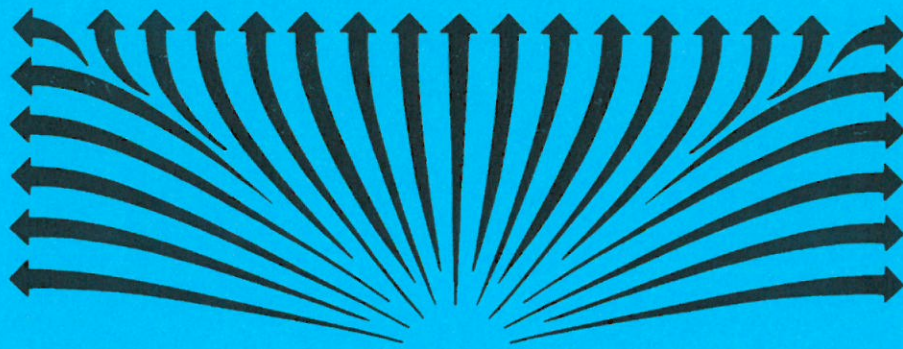
#### Municipalities Represented

Quorum Bylaw requires representation of 1/3

City	1 of 1
Towns	7 of 13
Villages	11 of 32
R.M.s	20 of 42
First Nations	0 of 2
	<b>39 of 90</b>

November 6, 2021

# Chinook Regional Library



*Serving Southwest Saskatchewan*

## 2022

# Operating Budget

## Chinook Regional Library 2022 Budget

The budget includes a 3% increase to Municipalities across the board; however, it is based on actuals from the past 4 years and slashing to basic services wherever possible, including less in-person support for staff. The expenditures exceed the revenue by \$22,446.

**The Operations Revenue** at \$1,802,192 is \$5,145 below the 2021 Budget. The 2021 Budget contained greater expectations of Provincial Operating grants that were not realized.

**Other Revenue** is based on known expectations with marked decreases in donations, interest, and services charges due to going fine free.

**Total Revenues** are expected to be \$1,861,192 down \$39,027 from 2021.

**Expenditures:** at \$1,883,639 is \$7,817 below those budgeted for 2021.

Staffing salary increases are for 1%.

Office supplies include personal protection equipment for all branches.

Courier costs would be higher without some of the work being taken in-house.

Some challenges that this budget will address include:

**On-line resources.** Increase cost resulting from increased usage of our on-line resources [e-resources] throughout the province due to COVID and the uncertain safety concerns.

Overdrive/ Libby for e-books and e-audio has increased from paying a basic \$7000.00 USD to including the consortium agreement at \$22,444.00 USD in 2020 and expectations of the same for 2021.

We are investigating a resource called Niche Academy. The platform can be used as a teaching tool for both patrons and staff. It includes ready-to-use tutorials for common library services like OverDrive/Libby. Niche Academy maintains these ready-to-use tutorials and also lets libraries create their own tutorials. A very good investment during COVID time and in the future.

**Open Hours** – Rural branches are maintaining hours and adding where possible through programming grants successfully applied for. Swift Current Library currently offers 663 less hours than pre-COVID open hour schedule. This is 20% reduction in hours available for service. Extra duties due to COVID require a higher staffing level during open hours. Funding Sunday hours is not in the budget.

**Hiring of staff** at our Resource Library Branch – To keep cost down in 2021 hiring was kept to a minimum, including postponing the temporary replacement of the library manager at the Swift Current Library. This cost saving is no longer possible.

**Capital expenditures** have included an update of the 110 11<sup>th</sup> Avenue facility. In 2022, we anticipate expending funds to address some overdue technological needs.

**Saskatchewan Information Library Services Consortium (SILS)** – Costs for the provincial services increase yearly but are shared by the whole province. They support our collective work to keep an acceptable service standard while keeping costs down.

**We would ask for acceptance of the 2022 Budget for Chinook Library Region to allow us to meet our service obligations and maintaining adequate service levels. Let's work together to continue to build a strong library organization in southwest Saskatchewan.**

For more information, please contact Kathryn Foley Director at [kfoley@chinook.lib.sk.ca](mailto:kfoley@chinook.lib.sk.ca)

## CHINOOK REGIONAL LIBRARY

## 2022 BUDGET

REVENUE	Governance	Admin.	Service to Branches	Regional Resource Centre	Local Branches	Direct Library Services	Budget 2022	Budget 2021	Audited Total 2020
<b>Operations Revenue</b>									
Operating Grant - Headquarters		507,248.00	26,180.00	24,906.00	19,920.00		507,248.00	534,593.00	507,248.00
*** - Materials				10,836.00	80,261.00		71,006.00	171,330.00	71,006.00
*** - Opening Hours			4,381.00	4,168.00	3,334.00		91,097.00	0.00	91,097.00
- Aboriginal							11,883.00	13,106.00	11,883.00
<b>Total Operating Grant</b>		<b>507,248.00</b>	<b>30,561.00</b>	<b>39,910.00</b>	<b>103,515.00</b>		<b>681,234.00</b>	<b>719,029.00</b>	<b>681,234.00</b>
Special Grants							0.00	0.00	16,831.96
Municipal Grants - Base Rate			291,043.35	280,127.74	224,048.21		795,219.30	772,057.00	1,025,361.06
Municipal Grants - Service Surcharge				219,833.64	105,905.34		325,738.98	316,251.00	0.00
<b>Total Operations Revenue</b>	<b>0.00</b>	<b>507,248.00</b>	<b>321,604.35</b>	<b>539,871.38</b>	<b>433,468.55</b>	<b>0.00</b>	<b>1,802,192.28</b>	<b>1,807,337.00</b>	<b>1,723,427.02</b>
<b>Other Revenue</b>									
Books & Materials		12,000.00					12,000.00	5,464.00	12,189.60
Donation Revenue			14,000.00				14,000.00	31,689.00	9,077.70
Fund Raising							0.00	0.00	0.00
Interest		12,000.00					12,000.00	15,298.00	12,390.50
Miscellaneous		1,000.00					1,000.00	5,464.00	24,441.91
Service Charges			3,000.00				3,000.00	18,576.00	4,290.26
Special Contracts					17,000.00		17,000.00	16,391.00	20,843.35
<b>Total Other Revenue</b>	<b>0.00</b>	<b>25,000.00</b>	<b>17,000.00</b>	<b>0.00</b>	<b>17,000.00</b>	<b>0.00</b>	<b>59,000.00</b>	<b>92,882.00</b>	<b>83,233.32</b>
<b>TOTAL REVENUE</b>	<b>0.00</b>	<b>532,248.00</b>	<b>338,604.35</b>	<b>539,871.38</b>	<b>450,468.55</b>	<b>0.00</b>	<b>1,861,192.28</b>	<b>1,900,219.00</b>	<b>1,806,660.34</b>
<b>EXPENDITURES</b>									
<b>Staff &amp; Trustees:</b>									
Conference Costs	2,700.00	2,700.00		1,350.00			6,750.00	13,659.00	669.66
Contract Employment							0.00	1,093.00	0.00
Executive & Board Meetings	3,500.00						3,500.00	6,010.00	3,508.80
Honoraria - Corner Libraries						4,800.00	4,800.00	6,119.00	3,900.00
Honoraria - Executive	3,500.00						3,500.00	4,371.00	1,295.00
Salaries		125,397.80	325,184.17	297,765.47	417,349.20		1,165,696.64	1,127,694.00	958,121.97
Salary Benefits		24,983.07	79,816.76	68,337.84	62,744.29		235,881.96	232,751.00	181,546.67
Staff Travel		1,000.00	500.00				1,500.00	12,020.00	1,333.58
Workshops & Staff Training			4,000.00	3,000.00			7,000.00	9,835.00	3,013.00
<b>Total Staff &amp; Trustees</b>	<b>9,700.00</b>	<b>154,080.87</b>	<b>409,500.93</b>	<b>370,453.31</b>	<b>480,093.49</b>	<b>4,800.00</b>	<b>1,428,628.60</b>	<b>1,413,552.00</b>	<b>1,153,388.68</b>





Budgeted: a percentage increase for all of the municipalities  
**PERCENTAGE INCREASE 3.0000%**

This overall Municipal Grant increase for the 2022 Proposed Budget is based on a 3% increase per capita.

MUNICIPAL GRANT PER CAPITA	BUDGET 2022		BUDGET 2021		Per capita % Increase	Total % Increase	Total \$ Increase
	Per Cap	Levy	Per Cap	Levy			
Municipalities without Branch Library (base Grant)	16.8711 \$	291,043.35	16.3797 \$	282,566.20	3.00%	3.0000%	\$ 8,477.15
Municipalities w/ Branch Library (base grant)	16.8711 \$	224,048.21	16.3797 \$	217,522.42	3.00%	3.0000%	\$ 6,525.79
Municipalities w/ Branch Library (service surcharge)	7.9748 \$	105,905.34	7.7425 \$	102,820.40	3.00%	3.0000%	\$ 3,084.94
<b>Total Municipalities with branch library</b>	<b>24.8459 \$</b>	<b>329,953.55</b>	<b>24.1222 \$</b>	<b>320,342.82</b>	<b>3.00%</b>	<b>3.0000%</b>	<b>\$ 9,610.73</b>
City of Swift Current (base grant)	16.8711 \$	280,127.74	16.3797 \$	271,968.54	3.00%	3.0000%	\$ 8,159.20
City of Swift Current (service surcharge)	13.2398 \$	219,833.64	12.8542 \$	213,431.14	3.00%	3.0000%	\$ 6,402.50
	<b>30.1109 \$</b>	<b>499,961.38</b>	<b>29.2339 \$</b>	<b>485,399.68</b>	<b>3.00%</b>	<b>3.0000%</b>	<b>\$ 14,561.70</b>
		<b>\$ 1,120,958.28</b>		<b>\$ 1,088,308.70</b>			<b>\$ 32,649.58</b>

Population Year Over Year Comparison	2022		2021		Pop. % Increase
	Population		Population		
Municipalities with Libraries	13,280	13,280	13,280	13,280	0.00%
Municipalities without a branch	17,251	17,251	17,251	17,251	0.00%
<b>City Population</b>	<b>30,531</b>	<b>30,531</b>	<b>30,531</b>	<b>30,531</b>	<b>0.00%</b>
<b>Total Population</b>	<b>16,604</b>	<b>16,604</b>	<b>16,604</b>	<b>16,604</b>	<b>0.00%</b>
	<b>47,135</b>	<b>47,135</b>	<b>47,135</b>	<b>47,135</b>	<b>0.00%</b>

Above Chart Does Not Include First Nations Population of 202



**Chinook Regional Library  
2022 Budget / 2021 Budget Municipal Grants Comparison**

Municipality	2022				2021				Pop. +/-	\$ +/-
	2022 Pop.	2022 Base	2022 Surchage	2022 Municipal Grant	2021 Pop.	2021 Base	2021 Surchage	2021 Municipal Grant		
Swift Current	16,604	280,127.74	219,833.64	499,961.38	16,604	271,968.54	213,431.14	485,399.68	0	14,561.71
<b>1</b>	<b>16,604</b>	<b>280,127.74</b>	<b>219,833.64</b>	<b>499,961.38</b>	<b>16,604</b>	<b>271,968.54</b>	<b>213,431.14</b>	<b>485,399.68</b>		
<b>Towns:</b>										
Burstall	278	4,690.17	2,216.99	6,907.16	278	4,553.56	2,152.42	6,705.97	0	201.19
Cabri	390	6,579.73	3,110.17	9,689.90	390	6,388.08	3,019.58	9,407.66	0	282.24
Central Butte	372	6,276.05	2,966.63	9,242.67	372	6,093.25	2,880.21	8,973.46	0	269.22
Eastend	503	8,486.16	4,011.32	12,497.49	503	8,238.99	3,894.48	12,133.47	0	364.02
Gravelbourg	1,083	18,271.40	8,636.71	26,908.11	1,083	17,739.22	8,385.13	26,124.34	0	783.77
Gull Lake	1,046	17,647.17	8,341.64	25,988.81	1,046	17,133.17	8,098.66	25,231.82	0	756.99
Herbert	856	14,441.66	6,826.43	21,268.09	856	14,021.02	6,627.58	20,648.60	0	619.49
Lafleche	382	6,444.76	3,046.37	9,491.13	382	6,257.05	2,957.64	9,214.68	0	276.45
Leader	863	14,559.76	6,882.25	21,442.01	863	14,135.68	6,681.78	20,817.46	0	624.55
Maple Creek	2,084	35,159.37	16,619.48	51,778.86	2,084	34,135.29	16,135.37	50,270.66	0	1,508.19
Morse	242	4,082.81	1,929.90	6,012.71	242	3,963.89	1,873.69	5,837.57	0	175.14
Ponteix	563	9,498.43	4,489.81	13,988.24	563	9,221.77	4,359.03	13,580.80	0	407.44
Shaunavon	1,714	28,917.07	13,668.81	42,585.87	1,714	28,074.81	13,270.65	41,345.45	0	1,240.42
<b>13</b>	<b>10,376</b>	<b>175,054.53</b>	<b>82,746.52</b>	<b>257,801.06</b>	<b>10,376</b>	<b>169,955.77</b>	<b>80,336.18</b>	<b>250,291.95</b>	<b>0</b>	<b>7,509.11</b>
<b>Villages/direct service:</b>										
Abbey	129	2,176.37	1,028.75	3,205.12	129	2,112.98	998.78	3,111.76	0	93.36
Chaplin	229	3,863.48	1,826.23	5,689.71	229	3,750.95	1,773.03	5,523.98	0	165.73
Climax	195	3,289.86	1,555.09	4,844.95	195	3,194.04	1,509.79	4,703.83	0	141.12
Consul	73	1,231.59	582.16	1,813.75	73	1,195.72	565.20	1,760.92	0	52.83
Fox Valley	249	4,200.90	1,985.73	6,186.63	249	4,078.55	1,927.88	6,006.43	0	180.20
Frontier	372	6,276.05	2,966.63	9,242.67	372	6,093.25	2,880.21	8,973.46	0	269.22
Hazlet	106	1,788.34	845.33	2,633.67	106	1,736.25	820.71	2,556.95	0	76.71
Hodgeville	172	2,901.83	1,371.67	4,273.49	172	2,817.31	1,331.71	4,149.02	0	124.48
Kincaid	111	1,872.69	885.20	2,757.89	111	1,818.15	859.42	2,677.56	0	80.33
Mankota	205	3,458.58	1,634.83	5,093.41	205	3,357.84	1,587.21	4,945.05	0	148.36

**Chinook Regional Library  
2022 Budget / 2021 Budget Municipal Grants Comparison**

Municipality	2022				2021				Pop. +/-	\$ +/-
	2022 Pop.	2022 Base	2022 Surcharge	2022 Municipal Grant	2021 Pop.	2021 Base	2021 Surcharge	2021 Municipal Grant		
Pennant	130	2,193.24	1,036.72	3,229.97	130	2,129.36	1,006.53	3,135.89	0	94.08
Sceptre	94	1,585.88	749.63	2,335.51	94	1,539.69	727.80	2,267.49	0	68.03
Stewart Valley	91	1,535.27	725.71	2,260.98	91	1,490.55	704.57	2,195.12	0	65.86
Tompkins	152	2,564.41	1,212.17	3,776.58	152	2,489.71	1,176.86	3,666.57	0	110.00
Val Marie	126	2,125.76	1,004.82	3,130.58	126	2,063.84	975.56	3,039.40	0	91.19
Vanguard	134	2,260.73	1,068.62	3,329.35	134	2,194.88	1,037.50	3,232.37	0	96.98
<b>16</b>	<b>2,568</b>	<b>43,324.98</b>	<b>20,479.29</b>	<b>63,804.27</b>	<b>2,568</b>	<b>42,063.07</b>	<b>19,882.74</b>	<b>61,945.81</b>	<b>0</b>	<b>1,858.46</b>
<i>R.M.s/direct service:</i>										
#44 Waverley (Glentworth)	336	16,871	7,9748	24,8459		16,3797	7,7425	24,1222		
1	336	5,668.69	2,679.53	8,348.22	336	5,503.58	2,601.48	8,105.06	0	243.16
With Libraries	13,280	224,048.21	105,905.34	329,953.55	13,280	217,522.42	102,820.40	320,342.82	0	9,610.74
<i>Villages/no service:</i>										
Beaver Flat, Resort Village	72	16,871		16,871		16,3797		16,3797		
Bracken	20	1,214.72		1,214.72	72	1,179.34		1,179.34	0	35.38
Cadillac	92	337.42		337.42	20	327.59		327.59	0	9.83
Carmichael	58	1,552.14		1,552.14	92	1,506.93		1,506.93	0	45.21
Ernfold	15	978.52		978.52	58	950.02		950.02	0	28.50
Golden Prairie	30	253.07		253.07	15	245.70		245.70	0	7.37
Hazenmore	70	506.13		506.13	30	491.39		491.39	0	14.74
Lancer	69	1,180.98		1,180.98	70	1,146.58		1,146.58	0	34.40
Mendham	30	1,164.11		1,164.11	69	1,130.20		1,130.20	0	33.91
Neville	87	506.13		506.13	30	491.39		491.39	0	14.74
Prelate	154	1,467.79		1,467.79	87	1,425.03		1,425.03	0	42.75
Richmond	147	2,598.15		2,598.15	154	2,522.47		2,522.47	0	75.68
Rush Lake	53	2,480.05		2,480.05	147	2,407.82		2,407.82	0	72.24
Shackleton Dissoved Dec31/13	53	894.17		894.17	53	868.12		868.12	0	26.04
Shamrock	20	337.42		337.42	20	327.59		327.59	0	9.83
Success	45	759.20		759.20	45	737.09		737.09	0	22.11
Waldeck	277	4,673.29		4,673.29	277	4,537.18		4,537.18	0	136.12
Webb	50	843.56		843.56	50	818.99		818.99	0	24.57

Chinook Regional Library  
2022 Budget / 2021 Budget Municipal Grants Comparison

Municipality	2022			2021			2021 Municipal Grant	2021 Surcharge	2021 Pop. +/-	\$ +/-
	2022 Pop.	2022 Base	2022 Municipal Grant	2022 Surcharge	2021 Pop.	2021 Base				
16	1,289	21,746.85	21,746.85	0.00	1,289	21,113.43	0.00	0	633.41	
<b>R.M.s/no service:</b>										
#17 Val Marie	413	6,967.76	16,871.11			16,379.7				
#18 Lone Tree	150	2,530.67	6,967.76		413	6,764.82		0	202.95	
#19 Frontier	326	5,499.98	2,530.67		150	2,456.96		0	73.71	
#45 Mankota	292	4,926.36	5,499.98		326	5,339.78		0	160.20	
#46 Glen McPherson	72	1,214.72	4,926.36		292	4,782.87		0	143.49	
#49 White Valley	478	8,064.39	1,214.72		72	1,179.34		0	35.38	
#51 Reno	379	6,394.15	8,064.39		478	7,829.50		0	234.89	
#74 Wood River	433	7,305.19	6,394.15		379	6,207.91		0	186.24	
#75 Pinto Creek	283	4,774.52	7,305.19		433	7,092.41		0	212.78	
#76 Auvergne	412	6,950.89	4,774.52		283	4,635.46		0	139.07	
#77WiseCreek-AdmiralClosed June30/	205	3,458.58	6,950.89		412	6,748.44		0	202.46	
#78 Grassy Creek	364	6,141.08	3,458.58		205	3,357.84		0	100.74	
#79 Arlington	366	6,174.82	6,141.08		364	5,962.21		0	178.87	
#104 Gravelbourg	372	6,276.05	6,174.82		366	5,994.97		0	179.85	
#105 Glen Bain	180	3,036.80	6,276.05		372	6,093.25		0	182.80	
#106 Whiska Creek	465	7,845.06	3,036.80		180	2,948.35		0	88.45	
#107 Lac Pelletier	546	9,211.62	7,845.06		465	7,616.56		0	228.50	
#108BoneCreekSimmieClosedNo	394	6,647.21	9,211.62		546	8,943.32		0	268.30	
#109 Carmichael	444	7,490.77	6,647.21		394	6,453.60		0	193.61	
#110 Piapot	302	5,095.07	7,490.77		444	7,272.59		0	218.18	
#111 Maple Creek	1,068	18,018.33	5,095.07		302	4,946.67		0	148.40	
#134 Shamrock	205	3,458.58	18,018.33		1,068	17,493.52		0	524.82	
#135 Lawtonia	346	5,837.40	3,458.58		205	3,357.84		0	100.74	
#136 Coulee	563	9,498.43	5,837.40		346	5,667.38		0	170.02	
#137 Swift Current	1,932	32,594.97	9,498.43		563	9,221.77		0	276.66	
#138 Webb	541	9,127.27	32,594.97		1,932	31,645.58		0	949.38	
#139 Gull Lake	201	3,391.09	9,127.27		541	8,861.42		0	265.85	
#141 Big Stick	136	2,294.47	3,391.09		201	3,292.32		0	98.77	
#142 Enterprise	110	1,855.82	2,294.47		136	2,227.64		0	66.83	
#164 Chaplin	113	1,906.43	1,855.82		110	1,801.77		0	54.05	
			1,906.43		113	1,850.91		0	55.53	

**Chinook Regional Library  
2022 Budget / 2021 Budget Municipal Grants Comparison**

Municipality	2022				2021				Pop. +/-	\$ +/-
	2022 Pop.	2022 Base	2022 Surcharge	2022 Municipal Grant	2021 Pop.	2021 Base	2021 Surcharge	2021 Municipal Grant		
#165 Morse	427	7,203.96		7,203.96	427	6,994.13		6,994.13	0	209.83
#166 Excelsior	806	13,598.11		13,598.11	806	13,202.04		13,202.04	0	396.07
#167 Sask. Landing	415	7,001.51		7,001.51	415	6,797.58		6,797.58	0	203.93
#168 Riverside	477	8,047.51		8,047.51	477	7,813.12		7,813.12	0	234.40
#169 Pittville	208	3,509.19		3,509.19	208	3,406.98		3,406.98	0	102.21
#171 Fox Valley	330	5,567.46		5,567.46	330	5,405.30		5,405.30	0	162.16
#194 Enfield	226	3,812.87		3,812.87	226	3,701.81		3,701.81	0	111.06
#229 Miya Creek Shackleton Dissoved	370	6,242.31		6,242.31	370	6,060.49		6,060.49	0	181.82
#230 Clinworth	154	2,598.15		2,598.15	154	2,522.47		2,522.47	0	75.68
#231 Happyland	249	4,200.90		4,200.90	249	4,078.55		4,078.55	0	122.36
#232 Deer Forks	209	3,526.06		3,526.06	209	3,423.36		3,423.36	0	102.70
<b>Without Service</b>	<b>41</b>	<b>15,962</b>	<b>269,296.50</b>	<b>269,296.50</b>	<b>15,962</b>	<b>261,452.77</b>		<b>261,452.77</b>	<b>0</b>	<b>7,843.73</b>
		<b>17,251</b>	<b>291,043.35</b>	<b>291,043.35</b>	<b>17,251</b>	<b>282,566.20</b>		<b>282,566.20</b>	<b>0</b>	<b>8,477.14</b>
<b>First Nations:</b>										
Nekaneet Cree Nation	182				118					
Wood Mountain 160	20				15					
	<b>2</b>			<b>0.00</b>	<b>133</b>			<b>0.00</b>	<b>69</b>	<b>0.00</b>
<b>Total For Region</b>	<b>90</b>			<b>1,120,958.28</b>	<b>47,268</b>			<b>1,088,308.70</b>	<b>69</b>	<b>32,649.59</b>